

**BOS MEETING AGENDAS – ACTIONS TAKEN**  
**(No Board action is taken on any Work Session agenda items)**

**2005**

**REGULAR MEETING – TUESDAY, AUGUST 9, 2005**

Call to Order - Pledge of Allegiance – Invocation

**Public Hearing** - Information/Discussion/Action to adopt Resolution No. 05-08-05 approving Planning and Zoning Dept. Case No. Z-05-3, a request by Star Vale Terrace Homes, LLC to rezone tax parcel number 302-55-010 E, F and G, and a portion of tax parcel number 302-55-002L from Rural Residential to Transitional Residential/Trailer District. **(Adopted)**

**Public Hearing** - Information/Discussion/Action to adopt Resolution No. 05-08-06 approving Planning and Zoning Dept. Case No. CPA-05-1, a request by Star Vale Terrace Homes, LLC to amend Gila County's Comprehensive Plan. **(Adopted)**

Information/Discussion/Action to authorize the advertisement of Call for Bids No. 061705-1 for the purchase of 120 tons of MC-800 chip seal oil. **(Authorized)**

Information/Discussion/Action to adopt Resolution No. 05-08-03, which establishes a "no parking" area on Copper Street located in Claypool. **(Adopted)**

Information/Discussion/Action to approve an Addendum to Article 3.0, Capital Asset Policy – Capitalization, Depreciation and Useful Life, of Gila County's Procurement Policy and Procedures. **(Approved)**

**CONSENT AGENDA ACTION ITEMS: (Consent Agenda Items A-I were approved with the exception of Item H which was voted on separately and approved by a 2-0 vote. Vice-Chairman Martin abstained from voting on Item H.)**

- A. Adoption of Resolution No. 05-08-04 naming a new road in Tonto Basin to be called Tadpole Lane.
- B. Approval of 3 Special Event Liquor License Applications submitted by the Lions Club of Globe, Arizona, Inc. to serve liquor at the following events: Sept. 15, 2005 - County Fair; Sept. 17, 2005 – County Fair; October 1-2, 2005 – County Horse Races; October 8-9, 2005 – County Horse Races; and, October 22, 2005 – NRA Dinner and Auction.
- C. Acknowledging the resignations of Larry Martin and Steve Plues from the Beaver Valley Fire District governing board of directors and the appointment of Richard L. Harpster to complete the term of Mr. Martin.
- D. Approval of a change of dates locking in fixed prices for the Laundry Services Agreement that is between the Sheriff's Dept. and ARAMARK Correctional Services, Inc.
- E. Approval of the July 18, 2005, and July 19, 2005, BOS meeting minutes.
- F. Approval of the July 2005 monthly departmental activity report submitted by the Globe Regional Constable.

G. Approval of personnel reports/actions for the week of August 8, 2005.

H. Approval of a 2½ percent anniversary increase for Jacque Griffin, Assistant County Manager/County Librarian, effective July 25, 2005. **(Voted on separately and approved by a 2-0 vote. Vice-Chairman Martin abstained from voting.)**

I. Approval of finance reports/demands/transfers for the week of August 8, 2005. (separate handout).

At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented. **(Summary presented.)**